

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

Indictment (X)  
Complaint ( )  
Information ( )  
Felony (X)  
Misdemeanor ( )  
Juvenile ( )

County of Offense: Williamson  
AUSA's NAME: Galloway  
Reviewed by AUSA: MTG  
(Initials)

Jason Alexander Jerkins  
Defendant's Full Name

\_\_\_\_\_  
Defendant's Address

Interpreter Needed? \_\_\_\_\_ Yes X No

If Yes, what language? \_\_\_\_\_

Luke Evans  
Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 U.S.C. § 1343	Wire Fraud	20 years	\$250,000 or twice the gross gain or loss derived from the offense
2	18 U.S.C. § 1957	Money laundering	10 years	\$250,000 or twice the amount of the criminally derived property involved in the transaction
3-7	26 U.S.C. § 7206(2)	Aiding and assisting the preparation of false tax returns	3 years	\$250,000

Is the defendant currently in custody? Yes ( ) No (X) If yes, State or Federal? Writ requested ( )

Has a complaint been filed? Yes ( ) No (X)

If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: \_\_\_\_\_  
Was the defendant arrested on the complaint? Yes ( ) No ( )

Has a search warrant been issued? Yes ( ) No ( )

If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: \_\_\_\_\_

Was bond set by Magistrate/District Judge? Yes ( ) No (X) Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes ( ) No (X) To/from what district? \_\_\_\_\_

Is this a Rule 40? Yes ( ) No (X) To/from what district? \_\_\_\_\_

Estimated trial time: 5 days

The Clerk will issue a **Summons/Warrant** (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes (X) No ( ) Recommended conditions of release: \_\_\_\_\_